

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

June 6, 2007 — Agenda Item V(i)

Resolution No. 07-59

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF A GRANT OF PROPOSITION 40 FUNDS FROM THE SANTA MONICA MOUNTAINS CONSERVANCY FOR THE DEVELOPMENT AND IMPROVEMENT OF LAND AND WATER RESOURCES AT TOWSLEY CANYON, SANTA CLARITA.**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. AUTHORIZES the acceptance of a grant from the Santa Monica Mountains Conservancy for the development and improvement of land and water resources at Towsley Canyon in the amount of \$250,000.
3. AUTHORIZES acceptance of the augmentation and any budget amendments necessary.
4. ADOPTS the staff report and recommendations dated June 6, 2007.
5. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6<sup>th</sup> day of June, 2007.

Date:

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Executive Officer